

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

April 14, 2022
6:00 p.m.

CALL TO ORDER

- I. Announcements & Presentations:**
- II. Consent Agenda** – The Consent agenda includes routine items. Council Members may ask that any specific item be removed from the consent agenda in order to discuss it in greater detail.
- A. **Minutes** – March 10, 2022, March 24, 2022 & April 5, 2022 ***ACTION ITEM**
 - B. **Treasurer’s Report** – March 2021 ***ACTION ITEM**
 - C. **Disbursements** – March 2022- Check Register for March 2021 ***ACTION ITEM**
 - D. **Payable-** March 2022 * **ACTION ITEM**

- III. Unfinished Business:**
- A. **Union Hall Contract** ***ACTION ITEM**
 - B. **Rate Book Resolution** ***ACTION ITEM**
 - C. **Survey & Plotting New Section of Evergreen Cemetery** ***ACTION ITEM**
 - D. **Wastewater/Water Operator Contracts** ***ACTION ITEM**

- IV. New Business:**
- A. **New Patrol Car Municipal Finance Equipment Lease** * **ACTION ITEM**
 - B. **Dash Camera for New Patrol Car** ***ACTION ITEM**
 - C. **Surplus of Vehicles** ***ACTION ITEM**
 - D. **Innovate IT Contract** ***ACTION ITEM**
 - E. **ECWAG Bank Account Closure** ***ACTION ITEM**
 - F. **Electric Utility Easements** ***ACTION ITEM**
 - G. **Sewer Plant Clean-Up Scrap Materials** ***ACTION ITEM**
 - H. **New Property on Cooper and Plummer Avenue** ***ACTION ITEM**

Resolutions

- A. **Resolution 2022-04 Vendor Bill Pay List Prior to City Council** ***ACTION ITEM**

- V. Reports:**
- A. **Staff Reports**
 - B. **Legal Reports**
 - C. **Council Report**

VI. Adjournment *ACTION ITEM****

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Requests for accommodations of special needs should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.